

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"HEAT SOURCE OR HEAT SINK SYSTEM WITH THERMAL GROUND COUPLING"

the specification of which (check one)

Is attached hereto.
☒ Was filed on: 7-20-04 As
Application Serial No.: 10/502 070
and was amended on: _____

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed
DE 102 02 261.5	January 20, 2002

Prior United States Provisional Application(s)

That I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

_____	_____
(Application Number)	(Filing Date)

Prior United States Application(s)

That I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status)-(Patented, pending, abandoned)
_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status)-(Patented, pending, abandoned)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint Kevin W. Guynn (Reg. 29,927), and agents of Sonnenschein Nath & Rosenthal associated with Customer Number 26263, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls in respect to application be directed to **Kevin W. Guynn at SONNENSCHN, NATH & ROSENTHAL LLP, 8000 Sears Tower, 233 S. Wacker Drive, Chicago, Illinois 60606-6404, Phone: 312-876-2886, Fax: 312-876-7457:**

Address for Correspondence:

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Inventor's signature:

Waterkotte

Date:

Waterkotte
Germany, 18.08.2004

Citizenship:
11717254